



SENIOR COMMISSION MEETING AGENDA

**NOVEMBER 3, 2011
3:00 P.M.
SENIOR CENTER**

NOTICE TO THE PUBLIC:

- *Meetings are divided into the categories shown below.*
- **CONSENT AGENDA:** *These items are considered routine and will be enacted by one motion. No separate discussion will occur, unless an item is removed. To speak on a consent item, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- **PUBLIC COMMENT:** *If you desire to speak about an item that is not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. Speakers are limited to five (5) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.*
- **ALL OTHER CATEGORIES:** *For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- *When you are called to speak, please come forward and state your name and address for the record. Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the staff at 760-602-4682. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting should contact staff by 5:00 p.m. Monday preceding the meeting to make such arrangements.*
- **PLEASE NOTE:** *Any agenda related writings or documents provided to the majority of the Board or Commission after distribution of the Agenda packet, will be available for public inspection at the Senior Center reception counter located at 799 Pine Avenue, Carlsbad, CA 92008. In addition, a binder containing all agenda related writings and documents will be held by the staff liaison at each Board or Commission meeting and available for public review.*

The Agenda and Agenda Items are available on the City's website: www.carlsbadca.gov

CALL TO ORDER: 3:00 p.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: October 6, 2011

PUBLIC COMMENT:

In conformance with the Brown Act, no Commission action can occur on items presented during Public Comment. (Speakers limited to five (5) minutes each.)

CONSENT CALENDAR: *(These items are considered routine and will be enacted by one motion. Each speaker is limited to five (5) minutes.)*

1. **AGENDA ITEM # 1111-1 SUMMARY REPORT – (ACTION)**

To accept, approve and file the October 6, 2011 Senior Commission meeting summary report.

DEPARTMENTAL REPORTS:

2. **AGENDA ITEM # 1111-2 PRESENTATION OF NAMING RIGHTS POLICY (INFORMATION)**

Mick Calarco, Recreation Services Manager will provide a presentation of the draft Naming Rights Policy.

3. **AGENDA ITEM # 1111- 3 PARKS & RECREATION DIRECTOR UPDATE (INFORMATION)**

Parks & Recreation Director, Chris Hazeltine will update the commission on Parks & Recreation Department activities.

4. **AGENDA ITEM # 1111-4 SENIOR CENTER TOURS (IFORMATION)**

Commission will discuss the potential for touring area senior centers and recommend a proposed schedule.

5. **AGENDA ITEM # 1111-5 SENIOR COMMISSION MEETING TIMES (ACTION)**

Commission will discuss the possibility of changing the time of the regularly scheduled commission meetings.

6. **AGENDA ITEM # 1111-6 SENIOR CENTER REPORT (INFORMATION)**

Services Recreations Manager, Sue Spickard will give an oral report on the ongoing activities and on upcoming events.

ANNOUNCEMENTS:

FUTURE AGENDA ITEMS:

ADJOURNMENT